



Dane County

Meeting Agenda - Final

Library Board

Thursday, April 7, 2016

12:00 PM

JOB CENTER, 1819 ABERG AVE., MADISON

JOB CENTER, 1819 ABERG AVE., MADISON

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-700](#) MARCH 3, 2016 LIBRARY BOARD MINUTES

Attachments: [2016 0303 MINUTES](#)

C. Action Items

1. [2015 ACT-579](#) APRIL FINANCIAL & EXPENDITURE REPORT

Attachments: [MARCH 2016 DRAFT](#)

2. [2015 ACT-580](#) AUTHORIZATION OF SOUTH CENTRAL LIBRARY SYSTEM TO OBTAIN ADJACENT COUNTY FUNDING ON BEHALF OF DANE COUNTY LIBRARY SERVICE

Attachments: [2017 Adjacent County Authorization](#)

3. [2015 ACT-581](#) 2016 INVOICES FOR FITCHBURG AND MADISON PUBLIC LIBRARIES FOR SERVICE CONTRACTS

Attachments: [2016 FCH & MAD invoices](#)

4. [2015 RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE PARTICIPANTS

Attachments: [2016 RES-507](#)

[2015 RES-507 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Library Board
This Resolution Requiring 2/3rds Vote was referred to the Library Board

3/18/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

D. Presentations

E. Reports to Committee

[2015 RPT-887](#) APRIL LIBRARY DIRECTOR REPORT

Attachments: [2016 0407](#)

3. [2015 RPT-886](#) REPORT ON LIBRARIES MEETING THE DANE COUNTY
LIBRARY STANDARDS PER 2015 ANNUAL REPORTS

Attachments: [DCL 2016 Standards](#)

F. Future Meeting Items and Dates

*The May 5, 2016 meeting will be located at Cambridge Community
Library, 101 Spring Water Alley, Cambridge, WI at 12:30pm.*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call 266-4388 for accommodations.